

**Enforcement & Resource Protection Committee
September 24, 2003 @ 2:00 p.m.
Tribal Office Meeting Room**

1. **Call to Order & Roll Call:**

Chairman Gary Besaw called the meeting to order at 2:04 p.m. Those present: Sarah Skubitz, Judy Duquain, Gary Schuettpelz, Kevin Rogers (present for Sid Lepscier) and Barb Nelson (2:10p.m.). Absent: Lynette Miller, Leon Fowler and Bill Kussel.

2. **Moment of Silence** - A moment of silence was observed.

3. **Approval of Minutes:**

Motion by Sarah Skubitz to approve the minutes dated August 27, 2003 with possible correction. Seconded by Barb Nelson. All those in favor, motion carried.

4. **Update Junk Vehicle Condition-Gary Schuettpelz:**

Gary stated that the junk mobile home owner has until tomorrow to move it after that they can give them a citation and have it moved.

They have also found a property owner that has many car engines in their yard, he will be checking for fluid leakage.

Gary had a question about the hunting camps; people are leaving stuff out in the woods all year long and are claiming whole areas of land. We should look at a maximum time that they can leave these camp areas in the woods.

Judy is having her officers check the Gardner property every week to make sure progress is being made in cleaning it up. If they don't continue to remove cars then they will be cited.

Gary received monies from the Bureau to clean up the old Tomow junkyard on Old South Branch Road they will be starting this next week.

5. **Motor Vehicle Code:**

Motion by Gary Schuettpelz to table until the next meeting. Seconded by Judy Duquain. All those in favor, motion carried.

6. **Choose October Oral Report:**

October-Election Commission

November-Tribal Police Department

7. **Review Department Status Reports:**

Committee reviewed the reports.

8. **Other Business:**

Judy discussed the lowering of the blood alcohol rate to be in compliance with the state. The state will be lowering theirs to .08 effective September 30th.

Motion by Sarah Skubitz to have the legal department review motor vehicle ref. s.346.63 (1) (b) and s.346.63 (2m) and recommend amendment to the Tribes motor vehicle code to be in compliance with the states regulations and to amend any other ordinance pertaining to ATV's, Motor boats and snowmobiles and send to the Tribal Legislature for approval. Seconded by Gary Schuettpelz. All those in favor, motion carried.

Judy presented a proposal for automating the canteen at the jail. The company ships everything in plastic sealed bags. She would like to go with a 1 year contract to see how it goes.

Motion by Gary Schuettpelz to approve the Swanson services agreement under a one year contract and send to the Tribal Legislature for approval. Seconded by Sarah Skubitz. 4-for, 0-opposed, 1-abstention (Duquain), 3-absent.

Committee would like the salesman to attend the Legislature meeting so he can answer any questions they may have. Judy will contact him.

Motion by Judy Duquain to go into executive session. Seconded by Barb Nelson. All those in favor, motion carried.

Motion by Barb Nelson to come out of executive session. Seconded by Gary Schuettpelz. All those in favor, motion carried.

No action was taken on executive session.

9. **Adjournment:**

Motion by Judy Duquain to adjourn. Seconded by Gary Schuettpelz. All those in favor, motion carried.

Meeting adjourned at 4:00 p.m.

Respectfully Submitted by
Legislative Staff Services